

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



02072866

of company number

¥

company name

PETER TURNER FORK LIFTS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 3	0 8	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

1		
	<u> </u>	
Day	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

WISTONS HOUSE EASTGATE WISTONS LANE ELLAND WEST YORKSHIRE HX5 9DT

Principal business activities (See note 4)

Trade classification is 2922 MFR OF LIFT & HANDLING EQUIPMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02072866	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARIE CELINE	
TURNER	
16 BRIDLE STILE HALIFAX	
WEST YORKSHIRE HX3 7NW	
f this person has ceased to be secretary, please	Day Month Year
time person has ceased to be secretary, prease	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
orm 288.	Date of any change.
PETER GEORGE FURNER	
16 BRIDLE STILE	
SHELF HALIFAX	
WEST YORKSHIRE HX3 7NW	
Date of Birth:- 08/08/50 Nat:BRITISH	
OCC: ENGINEER	
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation
Show any relevant current and previous directorships. Page 2	
inge z	

02072866	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Preference etc)		(ie Number of shores issued multiplied by nominal value per share)	
ORDINARY	100	160_	
Totals	100	(00	
		Please mark the appropriate box.	
		on paper not on paper	
A full list of m	embers is enclos	ed	
· *			
	_		
Signed ^K	PSTan	Secretary/Director *	
Date Zup	SEPT 99	*(delete as appropriate)	
	(enter numbe		
Please ensure that you have completed all sections on this page.			
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Telephone 📯	122 352517	Ext	
	(eg Ordinary/ Preference etc) CROINARY Totals Totals Signed A Date 200 This return ince Please en all section KNI HOLL HAUGAX	Signed A State Signed A State Date 200 State 999 This return includes (enter number of the policy of the polic	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 36		
	Particulars of shares trans-	s
date of this return.	1	
Number currently held	Number Transferred Date of Registration of Transfer	Remarks
99		
		İ
1		
,		
	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return. Number currently held Number Transferred Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number Transferred On Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02072866 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PETER TURNER FORK LIFTS LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held